

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET

E-Mail BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JANUARY 12 - 16, 2015**

MONDAY, JANUARY 12, 2015

- | | | |
|-----------|---------------------------------------|---|
| *11:30 am | Harbor Commission | Port & Resource Recovery 2561 S. Broadway |
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Floor Board Rm., Neville Museum 210 Museum Place |
| *5:30 pm | Executive Committee | Room 200, Northern Building 305 E. Walnut Street |

TUESDAY, JANUARY 13, 2015

- | | | |
|----------|-------------------------------------|--|
| *1:30 pm | Local Emergency Planning Commission | Ashwaubenon Public Safety 2155 Holmgren Way |
| *5:00 pm | Board of Health | 2 nd Floor Conference Rm, Health Dept. 610 S. Broadway |

WEDNESDAY, JANUARY 14, 2015

(No Meetings)

THURSDAY, JANUARY 15, 2015

- | | | |
|----------|---------------------------|---|
| *9:00 am | Traffic Safety Commission | Brown County Sheriff's Office 2684 Development Drive |
| *5:15 pm | Library Board | Central Library 515 Pine Street |

FRIDAY, JANUARY 16, 2015

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, January 12th – 11:30 am

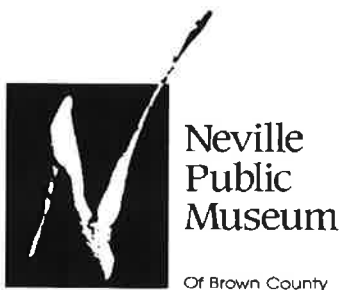
Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *December 8, 2014 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Port of Green Bay Communications Plan 2015 – *Request for Approval*
8. Renard Island - *Update*
9. Review of Draft 2015 Port Strategic Plan – *Update*
10. Director's Report – *Update*
11. Audit of Bills – *Request For Approval*
12. Tonnage Report– *Request for Approval*
13. Such Other Matters as Authorized by Law
14. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

January 12, 2015

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Director's Report
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PHONE (920) 448-4015 FAX (920) 448-6221
E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, Patrick Evans
Bernie Erickson, Patrick Buckley

EXECUTIVE COMMITTEE

Monday, January 12, 2015

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of December 8, 2015.

Comments from the Public

Vacant Budgeted Positions (Request to Fill)

1. Airport – Buildings & Grounds Maintenance Worker - Vacated – 12/26/14.
2. Human Resources – Organizational Development Coordinator - Vacated – 1/9/15
3. Human Services – Clinical Social Worker - Vacated – 1/2/15
4. Human Services – Social Worker/Case Manager (Child Protection) - Vacated – 6/2/14
5. Port & Resource Recovery – Clerk Typist II - Vacated 1/5/15.
6. Public Works Facility Mgmt. – Facility Worker - Vacated – 1/5/15.
7. Public Works Facility Mgmt. – Facility Worker (0.5 FTE) - Vacated – TBD.
8. Public Works Highway – Highway Laborer - Vacated – 1/2/15.
9. Technology Services – Network Support Specialist - Vacated – 10/31/14.
10. UW Extension – 4-H Program Assistant (.2 FTE) - Vacated – 12/31/14.
- 10a. Golf Course – Golf Course Mechanic – Vacated 6/28/13.

Communications

11. Communication from Supervisor De Wane re: To create an ordinance for employee wage and benefits be sent to the Administration and Executive Committee in resolution format providing budget fiscal impact as well as employee financial impact no later than the July Meeting.
December Motion: Hold for one month.
12. Communication from Supervisor Kaster re: Form a resolution that ends health insurance coverage for county retirees and for current county employees at the time of retirement.
December Motion: To refer to staff and bring back at January meeting.

Legal Bills

13. Review and Possible Action on Legal Bills to be paid.

Reports

14. County Executive Report.
15. Internal Auditor Report.
 - a) Discussion and possible action on the Final Internal Audit Report – Purchasing Function for Public Works Highway Department. *December Motion: To hold for one month.*
 - b) Board of Supervisors Budget Status Report for November, 2014.
 - c) Quarterly Status Update – October 1 – December 31, 2014.
16. Human Resources Report.

Other

17. Such other matters as authorized by law.
18. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA
January 13th at 1:30 pm
Ashwaubenon Public Safety
2155 Holmgren Way
Green Bay, WI 54304

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, January 13th 2015 1:30 pm at Ashwaubenon Public Safety 2155 Holmgren Way Green Bay, WI 54304
The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **LEPC Round Table**
5. **Committee Reports**
 - a. PIE
 - b. Executive Committee
 - c. Planning Committee
6. **Other Reports:**
 - a. ARES/RACES Report
 - b. Recent Spills
 - c. Public/Private Partnership Report
 - d. EM Report
7. **Public Comment**
8. **Such other matters as authorized by law**
9. **Adjourn**

Brown County, Wisconsin
Local Emergency Planning Committee
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
Phone: (920)391-7431
FAX (920) 391-7435

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, January 13, 2015
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of November 11, 2014
4. Certificate of Level III Designation to the Health Department
5. Open Session: Discussion and hearing on the licensing of Anthony J. Kitchenakow for the Tattoo/Body Piercing Establishment previously doing business as Electric Art, located at 1723 University Avenue, Green Bay, Wisconsin.
6. Closed Session: Discussion and hearing on the licensing of Anthony J. Kitchenakow for the Tattoo/Body Piercing Establishment previously doing business as Electric Art, located at 1723 University Avenue, Green Bay, Wisconsin. Notice is hereby given that the above governmental body will adjourn into closed session pursuant to Wis. Stat. §19.85(1)(b) which authorizes a closed session to consider licensing of persons by a board or commission...and the taking of formal action on any such matter...provided that the person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.
7. Reconvene into Open Session: Discussion and possible action on the licensing of Anthony J. Kitchenakow for the Tattoo/Body Piercing Establishment previously doing business as Electric Art, located at 1723 University Avenue, Green Bay, Wisconsin.
8. Odor Complaint Update
9. Correspondence
10. Educational Presentation: Lisa Hodgins-Environmental Health Services
11. Director's Report
12. All Other Business Authorized by Law
13. Adjournment / Next Meeting Schedule

Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM Friday, January 9, 2014. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-6370



JOHN R. GOSSAGE
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Brown County Traffic Safety Commission will be held on January 15th, 2015 at 9:00 a.m. at the Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311.

Agencies reporting traffic fatalities for the fourth quarter of 2014 please forward incident information in advance to Dan Sandberg at: Sandberg_DO@co.brown.wi.us. Thank you.

A G E N D A

1. Call to Order
2. Approve Minutes
3. US 41 Construction Update
4. STH 29 Construction Update
5. "Last Call", Multi-Jurisdictional OWI Task Force Update
6. BOTS Update
7. Fourth Quarter Traffic Fatalities
8. What else can we do (or do better) in 2015?
9. Citizen Appearances
10. Other Business as Allowed by Law

Dan Sandberg, #210 BRSO
Brown County Traffic Safety Commission



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

KATHY L. PLETCHER
PRESIDENT, LIBRARY BOARD OF TRUSTEES

www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, January 15, 2015

5:15 p.m.

AGENDA

1. Call to Order (2 minutes)
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Annual Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Financial Secretary
5. Library Business (15 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
 - i. Update from Facilities Committee
6. Approve Budget Adjustment Request - Reallocate Library tax levy dollars transferred to the Central Library Renovation Capital Project fund in 2012 for the purpose of Design and Engineering costs associated with the expansion of the Southwest Branch Library (per the request of the Education and Recreation Committee).
7. Approve Budget Adjustment Request - Reallocate Library tax levy dollars transferred to the Central Library Renovation Capital Project fund in 2012 for the purpose of Architect costs associated with the expansion of the Southwest Branch Library.
8. Approve 2015 Library Closures
9. Budget (10 minutes)
10. Old Business (5 minutes)
11. President's Report (5 minutes)
 - a. Director Search Update
 - b. Board Representation at mandated meetings

12. Personnel Committee (5 minutes)
 - a. Approve Recommendation of the Personnel Committee in the hiring of the Library Director
13. Nicolet Federated Library System (10 minutes)
 - a. Approve 2014 Collection Development Grant Evaluation Report
 - b. Approve 2015 Collection Development Grant Application
 - c. NFLS Lease Update
14. Closed session pursuant to Wis. Stat. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – personnel compensation.
15. Approve any action that may have been recommended in Closed Session (5 minutes)
16. Such Other Matters as are Authorized by Law
17. Meeting Summary/Next Meeting Planning (2 minutes)
18. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Next Meeting:

Thursday, February 19, 2015

5:15 p.m.

Central Library

515 Pine Street



Green Bay, WI



**Kathy L. Pletcher
President**



JANUARY 2015

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---|--|---------|--------------------------------------|---|--------|----------|
| | | | | 1 <i>Happy New Year!</i>  | 2 | 3 |
| 4 | 5 | 6 | 7 Public Safety 11:00 am | 8 Ed & Rec Rm 200, Northern Bldg @ 5:30 pm | 9 | 10 |
| 11  | 12 Executive Cmte 5:30 pm | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 Board of Supervisors 7pm | 22 | 23 | 24 |
| 25 | 26 Land Con 6:00pm PD&T 6:15 pm | 27 | 28 Human Svc 5:30 pm | 29 Admin 5:30 pm | 30 | 31 |



FEBRUARY 2015

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--|---|--|--------------------------|--------|---|
| 1 | 2 | 3 | 4 Public Safety 11:00 am | 5 Ed & Rec 5:30 pm | 6 | 7 |
| 8 | 9 Exec Cmte 5:30 pm | 10 | 11 | 12 | 13 | 14  |
| 15 | 16 | 17 Veterans Recognition Subcmte 5:00 pm | 18 Board of Supervisors 7:00 pm | 19 | 20 | 21 |
| 22 | 23 Land Con 6:00pm PD&T 6:15 pm | 24 | 25 Human Svc 5:30 pm | 26 Admin 5:30 pm | 27 | 28 |

BROWN COUNTY COMMITTEE MINUTES

- Traffic Safety Commission (October 16, 2014)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE
GREEN BAY, WISCONSIN 54311
PHONE (920) 448-4200 FAX (920) 448-4206



JOHN GOSSAGE
SHERIFF

BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES

A regular meeting was held on Thursday, October 16th, 2014 at 9:00 a.m. at the Brown County Sheriff's Office.

PRESENT: Randy Schultz Rebecca Nyberg Cullen Peltier
 Andrea Schultz Robert Schuurmans Chad Opicka
 Peter Flucke

-
- I. Meeting called to order at 9:02a.m. by Chairman Randy Schultz.
 - II. Minutes of the July 2014 meeting: Motion to accept minutes as printed by Peltier, seconded by Flucke and carried by the Commission.
 - III. US41 & STH 29 construction is on Schedule. Schuurmans indicates the Lineville overpass will open as scheduled this weekend. The Packerland interchange is also on schedule for opening the end of Oct/beginning of November. CTH FF ramps opened the end of July and have taken a great deal of pressure off the system.
 - IV. Above
 - V. Efforts continue and have been successful. Weather improvements will allow some more of the foot observed violation efforts.
 - VI. No new information
 - VII. There were four third quarter fatalities. Even more concerning was 3 of the four were precipitated by OWI.
 - VIII. Flucke reports there are 3 bicycle fatalities in WI to date. Average annual is 11. He also provided info on the Pace Car program being used in other states for speeding and other traffic issues. Andrea Schultz informed the Health Dept. has trained 18 new Child Seat Tech.'s, 4 of which are with Bellevue Fire dept.
 - IX. None
 - X. Due to his retirement this December 31st, the Chair passed his thanks for everyone's dedicated efforts and help over the past 11 years. He felt that the

group had had significant impact on traffic safety and plenty of work yet to do.

Next meeting: Thursday, January 15th, 2014 at 9:00 a.m. at the Brown County Sheriff's Office, Truttmann Room, 2684 Development Drive, Green Bay, WI, 54311.

Motion to adjourn at 10:15am (Schultz & Schuurmans) & carried by the commission.

Respectfully Submitted;

Randy Schultz